

PUBLIC NOTICE OF MEETING OF THE
Arizona Commission on Medical Education and Research

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the members of the **Arizona Commission on Medical Education and Research** and to the general public that there will be a meeting open to the public on **Monday, January 29, 2007** beginning at **4:00 PM** at the **Governor's Office, 1700 West Washington, Phoenix, Arizona, in the 8th Floor Conference Room.**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jan McLemore at (602) 542-1444. Requests should be made as early as possible to allow time to arrange the accommodation.

Pursuant to A.R.S. § 38-431.03 (A)(2) and/or (A)(3), the **Arizona Commission on Medical Education and Research** may vote to go into Executive Session for the purpose of discussion or considering documents exempt by law from public inspection and/or discussion or consultation for legal advice with its attorney.

An agenda is attached hereto.

Additional copies of the agenda may be obtained from:

Timothy A. Nelson
General Counsel
Office of the Governor
1700 West Washington
Phoenix, Arizona 85007
602-542-1444

GOVERNOR'S OFFICE

BY: _____
Jan McLemore, Executive Assistant

DATED: January 29, 2007

Arizona Commission on Medical Education and Research
AGENDA

Monday, January 29, 2007

4:00 to 5:30 p.m.

Location: Governor's Office, 1700 W. Washington
8th Floor Conference Room

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| 1. Welcome and Introductions | Governor Napolitano |
| 2. Review and Approval of November 28, 2006 Minutes | Governor Napolitano |
| 3. University of Arizona College of Medicine Update | Dean Joiner |
| 4. City of Phoenix Biomedical District Planning | Mayor Gordon |
| 5. Phoenix Biomedical Campus Expansion | |
| • ABC2/Education Building Proposal Funding | President Crow, President Shelton |
| • PBC Master Planning Update | Rick Naimark, City of Phoenix |
| 6. Coordinating Committee Update | George Davis, Executive Vice President and Provost |
| 7. ASU Biomedical Informatics Update | Dr. Sethuraman Panchanathan |
| 8. U of A COM -- Clinical Affiliations Update | Beth Schermer, Dean Joiner |
| 9. (Possible) Executive Session for the purposes of
Discussing confidential matters as set forth
in A.R.S. §38-431.03(A)(3) and/or (A)(4). | |
| 10. Adjourn | Governor Napolitano |

Future ACMER meetings shall occur as follows:

March 26, 2007	4:00 p.m. - 5:30 p.m.
May 29, 2007	4:00 p.m. - 5:30 p.m.
July 30, 2007	4:00 p.m. - 5:30 p.m.
September 24, 2007	4:00 p.m. - 5:30 p.m.
November 26, 2007	4:00 p.m. - 5:30 p.m.

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